Commissioners Meeting Minutes 02/11/2020 Filed in Auditor's Office Approved: 02/25/2020

FRANKLIN COUNTY COMMISSIONERS MEETING FEBRUARY 11, 2020, – 10:00 A.M. COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on February 11, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Creek Run LLC Environmental Engineering – Underground Storage Tanks: Creek Run L.L.C. presented a quote to the Commissioners at the February 4th meeting. Their services will help the County stay in compliance with their underground storage tanks. The monthly cost is \$225.00. Motion to have Tom Wilson sign the 2020 UST Compliance Services Proposal by Tom Linkel, seconded Gerald Wendel, all in favor, motion carried.

INDOT – Letter of Understanding (US 52): Commissioner Wilson reviewed the letter of understanding received from INDOT in regards to the Unofficial Detour, Closure of US 52, Contract #M-41944. The unofficial detour will utilize Duck Creek Road. Motion to sign the Letter of Understanding by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Minutes – January 28 & February 4, 2020: Motion to approve the January 28, 2020 minutes by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Motion to approve the February 4, 2020 minutes with the correction of changing \$250 to \$225 for the Creek Run LLC monthly charge, by Tom Wilson, seconded by Gerald Wendel. Tom Linkel abstained. Motion carried.

Claims: Motion to pay the claims in the amount of \$383,407.03 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Payroll & Payroll Deductions: Payroll was not presented to Commissioners for approval. The Auditor's office was still waiting on the jail. By ordinance, the Auditor can pay the payroll in advance of Commissioner approval. Motion for approval contingent upon payroll being presented at the next meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Glenn Bailey: Asked Commissioners about updating the County map. The ones we currently have are 25 years old.

Commissioners will schedule a public safety meeting for the highway department on how to control traffic while working on road projects.

Mike Fehlinger – Mr. Fehlinger came before the commissioners to ask if they had received any answer in regards to his property (washing out). Mr. Fehlinger lives on River Road. Commissioner Linkel stated that he will make contact with the Army Corp of Engineers one more time to see if the county can get into the waterway with a rubber tire grader. Mr. Fehlinger prefers that any communication be in writing and not by phone. Commissioner Linkel agreed. All minutes and written communication by the County or USI with the Army Corp of Engineers will be available to Mr. Fehlinger.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Fayetta Hay, Sara Duffy, Mildred I. Simmermeyer, Betty C. Lecher, R. Teufel, Perry Knox, Glenn Bailey, Larry Smith and Mike Fehlinger.

Minutes approved February 11, 2020.

AYES:	NAYS:
Janu	
Tom Wilson	Tom Wilson
Gerald Wendel Gerald Wendel	Gerald Wendel
Turk	Geraid Weilder
Tom Linkel	Tom Linkel